

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
DECEMBER 9, 2002**

AGENDA

9:30	Done	Presentations
10:00	Done	Presentation by the Fairfax County History Commission on its Annual Report
10:15	Adopted with amendments	Adoption of the 2003 Legislative Program for the Virginia General Assembly
10:30	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Extension of Review Periods for 2232 Review Applications (Dranesville, Hunter Mill, Mount Vernon, and Sully Districts)
2	Approved	Authorization to Advertise a Public Hearing Regarding the Leasing of a Portion of County-Owned Property at the McLean Government Center to McLean Youth Incorporated/McLean Youth Soccer for Athletic Field Use (Dranesville District)
3	Public hearing date changed to 2/24/03 at 4:00 p.m.	Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of County Road Bond Project – Telegraph Road/Florence Lane (Lee District)
4	Approved	Installation of “No Parking” Signs on Stevenage Road between Reston Parkway and Bennington Woods Road (Hunter Mill District)
5	Approved	Recommendation of Streets to Be Considered for Traffic-Calming Measures as Part of the Residential Traffic Administration Program (Mount Vernon and Sully Districts)
6	Approved	Installation of a Multi-Way Stop as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Lee District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

7	Approved	Proposal to Abandon a Segment of Fox Mill Road (Route 665) (Hunter Mill District)
8	Deferred	Authorization to Advertise a Public Hearing to Consider an Ordinance Amending Election Precincts
9	Approved	Streets into the Secondary System (Braddock and Sully Districts)
10	Approved	Supplemental Appropriation Resolution AS 03067 to Accept Juvenile Accountability Incentive Block Grant (JAIBG) Funds
11	Approved	Supplemental Appropriation Resolution AS 03066 for the Fairfax County Department of Family Services to Accept Funds, on Behalf of the Northern Virginia Workforce Investment Board, from the Virginia Employment Commission to Continue the Metro Tech Program for the Training and Employment of Dislocated Workers in High Technology Fields
12	Approved	Supplemental Appropriation Resolution AS 03064 for the Continuation of the Ongoing Federal Head Start Program Grant Within the Department of Family Services/Office for Children
13	Approved	Supplemental Appropriation Resolution AS 03065 for the Fairfax County Department of Family Services to Accept Funding, on Behalf of the Northern Virginia Workforce Investment Board, from the Department of Labor to Address the Disproportionate Unemployment and Underemployment of Youth with Disabilities
14	Approved	Supplemental Appropriation Resolution AS 03068 for the Health Department's Minority AIDS Project Grant
15	Approved	Supplemental Appropriation Resolution AS 03069 for the Health Department's Tuberculosis Control Program Grant
16	Approved	Commuter Parking at Springfield Mall (Lee District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 17 | Approved | Authorization for Fairfax County Redevelopment and Housing Authority to Accept U.S. Department of Housing and Urban Development Resident Opportunities and Self Sufficiency Neighborhood Networks Program Grant Award |
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ACTION ITEMS

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| 1 | Approved | Approval of a Licensing Agreement with the American Society of Composers, Authors and Publishers for the Right to Play Certain Music at County Facilities |
| 2 | Approved | Endorsement of the Chief Administrative Officers Task Force's Comments Regarding the Preliminary FY 2004 Virginia Railway Express Budget (Braddock, Lee, Mason, Mount Vernon, and Springfield Districts) |
| 3 | Approved with amendments | Approval of Revisions to the Community Use of Public Athletic Fields Policy |

CONSIDERATION ITEMS

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| 1 | Approved with amendment | Election Year Policies |
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INFORMATION ITEMS

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| 1 | Noted | Planning Commission Action on Application 2232-P01-29, Verizon Virginia Inc. (Providence District) |
| 2 | Noted | Contract Awards and Approval of Street Acceptance Items During Board of Supervisors' Recess |
| 3 | Noted | Presentation of Fiscal Year 2002 Comprehensive Annual Financial Report (CAFR) |
| 4 | Noted | Contract Award – Little Hunting Creek Watershed Management Plan – Phase I (Mount Vernon and Lee Districts) |
| 5 | Noted | Contract Award - Mason Neck Trail, Segment III (Mount Vernon District) |

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**INFORMATION ITEMS
(CONTINUED)**

6	Noted	Contract Award - Title Searches and Settlement Services
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session

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PUBLIC HEARINGS

3:00	Public hearing deferred to 1/27/03 at 3:00 p.m.	Public Hearing on Proposed Out-of-Turn Plan Amendment S02-III-BR1 for Chantilly Crossing (Sully District)
3:00	Public hearing deferred to 1/27/03 at 3:00 p.m.	Public Hearing on RZ 1998-LE-064 (Springfield East, L.C.) in Lee District
3:00	Public hearing deferred to 1/27/03 at 3:00 p.m.	Public Hearing on SE 01-L-020 (Springfield East, L.C.) in Lee District
3:00	Public hearing deferred to 1/27/03 at 3:00 p.m.	Public Hearing on SEA 91-L-053-4 (Springfield East, L.C.) in Lee District
3:00	Public hearing deferred to 1/27/03 at 3:00 p.m.	Public Hearing on SEA 91-L-054-3 (Springfield East, L.C.) in Lee District
3:00	Approved	Public Hearing on PCA C-667 (Bank of America) in Dranesville District
3:00	Approved	Public Hearing on SE 2002-DR-007 (Bank of America) in Dranesville District
3:00	Approved	Public Hearing on RZ 2002-LE-005 (Susan Wise Clay, Formerly Susan C. Beck) in Lee District
3:30	Approved	Public Hearing on SE 2002-PR-029 (The Fountains at McLean, LLC) in Providence District
3:30	Approved	Public Hearing on SE 2002-MV-028 (Scott A. and Phyllis P. Crabtree) in Mount Vernon District
3:30	Approved	Public Hearing on PCA 2000-SU-032 (Inova Health Care Services) in Sully District
3:30	Approved	Public Hearing on SEA 84-C-076-7 (Inova Health Care Services) in Sully District
3:30	Public hearing deferred indefinitely	Public Hearing on SE 2002-MA-019 (Campbell & Ferrara Nurseries, Inc.) in Mason District
3:30	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Funeral Chapels and Funeral Homes in Industrial Districts

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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing on Proposed Zoning Ordinance Amendment Re: Commercial Revitalization District/Area Identification Signs
4:00	Approved	Public Hearing on Proposed Out-of-Turn Plan Amendment (OTPA) Item S01-CW-8CP, Addressing Information and Recommendations on Libraries
4:00	Approved	Public Hearing Regarding the Leasing of a Portion of County-Owned Property at the Former Walt Whitman Intermediate/Mount Vernon High School at 4100 Mohawk Lane to Progreso Hispano, Inc. (Mount Vernon District)
4:00	Public hearing deferred to 1/6/03 at 3:00 p.m.	Public Hearing on SE 2002-DR-012 (Betty M. Meadows) in Dranesville District
4:30	Public hearing deferred to 1/6/03 at 3:00 p.m.	Public Hearing on RZ 2002-PR-016 (West*Group Properties LLC) in Providence District
4:30	Public hearing deferred to 1/6/03 at 3:00 p.m.	Public Hearing on PCA 88-D-005-5 (West*Group Properties LLC, West*Mac Associates L.P., Gannett Co., Inc., and the Association for Manufacturing Technology) in Providence District
4:30	Approved	Public Hearing on PCA 86-L-027 (Tavares Family Limited Partnership) in Lee District
4:30	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Graham Residential Permit Parking District, District 34 (Providence District)
4:30	Approved	Public Hearing on the Acquisition of Additional Land Rights Necessary for the Construction of County Commercial Revitalization Bond Project – Baileys Crossroads Streetscape (Mason District)
5:00	Approved	Public Hearing Regarding the Continued Leasing of County-Owned Property Located at 5690 Sully Road to the Centreville Presbyterian Church (Sully District)

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**PUBLIC HEARINGS
(CONTINUED)**

5:00	Done	Public Hearing on Proposed Transportation Enhancement Program Projects
5:00	Public hearing held. Decision deferred to 1/6/03 at 3:00 p.m.	Public Hearing on RZ 2000-MA-055 (John H. Thillmann) in Mason District
5:00	Approved	Public Hearing on RZ 2002-LE-010 (Verizon Virginia, Inc.) in Lee District
5:00	Approved	Public Hearing on RZ 2002-LE-014 (Little River Development Corporation) in Lee District
5:30	Approved	Public Hearing on the Proposed Amendments to and Restatement of the Human Rights Ordinance, Chapter 11 of the Fairfax County Code
5:30	Public hearing deferred to 1/27/03 at 3:00 p.m.	Public Hearing on SEA 80-P-078-12 (Inova Health Care Services) in Providence District
5:30	Public hearing deferred to 1/6/03 at 3:00 p.m.	Public Hearing on RZ 2002-MV-007 (Randolph J. Bender) in Mount Vernon District
5:30	Approved	Public Hearing on RZ 2001-BR-022 (Rocky Gorge Homes, L.L.C.) in Braddock District
6:00	Approved	Public Hearing on RZ 2001-HM-052 (Keystone LLC) in Hunter Mill District
6:00	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 02-IV-11LP, Located Southeast of Colchester Road and Southwest of Gunston Road (Mount Vernon District)
6:00	Decision deferred to 1/27/03 at 3:00 p.m.	Board Decision on Proposed Area Plans Review (APR) Item 02-IV-9LP, Located North of the Occoquan River with I-95 Bisecting the Subject Property (Mount Vernon District)
6:00	Public hearing deferred to 1/6/03 at 5:00 p.m.	Public Hearing on a Proposed Amendment to the Public Facilities Manual Concerning the Use of High Density Polyethylene Pipe for Specific Storm Drainage Applications

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**PUBLIC HEARINGS
(CONTINUED)**

6:30

Done

Public Comment from Fairfax County Citizens and
Businesses on Issues of Concern